



Lake Township Trustees
27975 Cummings Rd.
Millbury, Ohio 43447
Ph. 419-838-6536 Fax 419-838-6732

Richard Welling
Trustee

Ken Gilsdorf
Trustee

Jeffery Pettit
Trustee

Buddy Ritson
Fiscal Officer

The Lake Township Trustees held a regular meeting Tuesday, March 2, 2021.

Trustee Pettit called the meeting to order at 5:30 p.m.

The Pledge of Allegiance to the Flag was recited.

Roll call: Richard P. Welling-Present, Ken Gilsdorf-Present, Jeffery A. Pettit-Present, Buddy Ritson-Present.

The minutes of the February 2nd meeting were approved.

Correspondence:

Notice from the Northwestern Water & Sewer District regarding Backflow Prevention Device and new appointments to Board seats.

Letter of thanks from Terry and Sandy Murray.

Notice from the Ohio Collaborative Law Enforcement Agency Certification.

Future Meetings and Events:

During the winter snow months whenever snow fall exceeds two (2) inches, a "NO Parking on Township Streets" rule shall apply. Also, Lake Township residents are strongly advised not to push driveway/sidewalk accumulated snowfall onto Township roads after said roads have been cleared.

Free woodchips are available at the Road Department on Ayers Road. Call 419-836-1143.

Old Business:

Acknowledgement and thanks to Officer Ron Craig for assisting senior citizens with signing up for the COVID vaccine. Officer Craig has made national news, appearing on CNN for his service.

New Business: Starting **Resolution** will be **#28-21**

Trustee Pettit moved to pay the following bills: Warrant #83515 through Warrant #83643, and EFT's #132-2021 through #282-2021 for a total sum of \$372,919.06.

Seconded by Mr. Gilsdorf

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Pettit moved that the Lake Township Trustees, Wood County, Ohio acknowledge the following reports have been received and reviewed and agree same have been appropriately accounted for the month of January, 2021.

Expenditure Summary Report
Fund Summary Report
Revenue Summary Report
Warranty Register Summary Report
Employee Summary Report
Checking Account Reconciliation

Seconded by Mr. Welling

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Gilsdorf moved to adopt **Resolution #28-21**

Whereas, the Lake Township Trustees wish to purchase salt for the 2021 winter season to be used on Township Roads during inclement weather, so

Therefore, be it resolved, that the Lake Township Trustees purchase 200 tons of salt from Compass Minerals America Inc., 9900 West 109th Street., Suite 100, Overland Park, KS 666210 for a cost not to exceed \$10,000.00 (\$49.61 per ton) delivered.

Seconded by Mr. Welling

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Welling moved to adopt **Resolution #29-21**

Whereas, the Lake Township Trustees wish to purchase one (1) 2021 Ford Interceptor with emergency equipment for use by EMS Coordinator Kevin Sanders, so

Therefore, be it resolved, that the Lake Township Trustees authorize the purchase of one (1) 2021 Ford Utility Interceptor as per specifications provided from Statewide Emergency Products, 1108 W. Main Street, Van Wert, Ohio 45891 at the Ohio State cooperative price of \$41,262.00.

Seconded by Mr. Gilsdorf

Discussion: Replace Dodge Durango.

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Pettit moved to amend Resolution #117-20 and change the stated sum to \$10,157.26 due to a price reduction in the cost of the Z960M Ztrak lawnmower.

Seconded by Mr. Gilsdorf

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Welling moved to not request a hearing with the Ohio Division of Liquor Control permit for S and G Stores LLC DBA as S&G 36 3510 Moline Martin Road (795) Millbury, Ohio 43447.

Seconded by Mr. Pettit

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Gilsdorf moved to adopt **Resolution #30-21**

Whereas, TMACOG, (Toledo Metropolitan Area Council of Governments), offers various professional services and opportunities which are beneficial to the Lake Township Trustees, and

Whereas, Lake Township has been a founding member of TMACOG for 52 years, so

Therefore, be it resolved, that the Lake Township Trustees approve the sum of \$2,597.00 for the TMACOG membership fees for 2021.

Seconded by Mr. Welling

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Pettit moved to adopt **Resolution #31-21**

Whereas, it is necessary and proper for the Lake Township Trustees to establish an annual Appropriations Resolution, so

Therefore, be it resolved, that the Board of Trustees of Lake Township, Wood County, Ohio that to provide for the current expenses and other expenditures of said Board of Trustees during the fiscal year ending December 31, 2021, the following sums be and are the same as set aside and appropriated for the several funds and during said Fiscal years as follows: (See Attached).

The Fiscal Officer is hereby authorized to draw his warrants on the Township Treasury for payment form and of the foregoing appropriations upon receiving proper certificates and vouchers, therefore, approved by the board of officers authorized by law to approve the same by resolution of the Trustees to make the expenditure, provided that no warrant shall be drawn or paid for salaries or wages except the persons employed by authority of and in accordance with the law or resolution.

Seconded by Mr. Gilsdorf

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Gilsdorf moved to adopt **Resolution #32-21**

Whereas, the Lake Township Board of Trustees deems it necessary to install portable restrooms at Fireside Park for the upcoming park season, and

Whereas, three (3) portable restrooms, comprised of two (2) standard and one (1) ADA accessible are needed in Fireside Park with two (2) to be installed in the area between the ball diamonds and one placed in the playground area, and

Whereas, Ace Diversified LLC, 1750 Trade Road, Holland, Ohio 43528 has submitted a quotation for two (2) standard and one (1) ADA accessible plus delivery and pick-up charges for \$2,440.00, and

Whereas, the portable restrooms need to be in place in early March for the up-coming Ball and soccer season through November 1, 2021, so

Therefore, be it resolved, that the Lake Township Trustees contract with Ace Diversified LLC, 1750 Trade Road, Holland, Ohio for the use of three (3) portable restrooms at a cost of \$2,440.00.

Seconded by Mr. Welling

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Welling moved to adopt **Resolution #33-21**

Whereas, it is necessary to have seasonal help for the maintenance of the Lake Township Cemetery, and

Whereas, Lake Township Cemetery Sexton Ron Hanely has requested the re-hiring of John Fels and Charles Cascadden, so

Therefore, be it resolved, that Cemetery Sexton Ron Hanely is authorized to hire John Fels and Charles Cascadden whose starting date will be determined as needed, for spring clean-up, foundation digging, grass cutting, and trimming at \$10.50 per hour. John Fels and Charles Cascadden shall be re-hired as seasonal workers and will work as determined by the Cemetery Sexton, Administrator, and Lake Township Trustees.

Seconded by Mr. Gilsdorf

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Pettit moved to allow Cemetery Sexton Ron Hanely to advertise and interview candidates for the position of seasonal worker for the Lake Township Cemetery.

Seconded by Mr. Welling

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Fire Department Issues:

Trustee Gilsdorf moved to adopt **Resolution #34-21**

Whereas, the 2007 Ford Ambulance used by the Lake Township Fire Department required motor repairs, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum off \$5,065.77 to American Enterprises, 5508 Navarre Ave., Oregon, Ohio 43616 for repairs to the 2007 Ford Ambulance.

Seconded by Mr. Welling

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Welling moved to adopt **Resolution #35-21**

Whereas, Premier Physicians Services provides a Medical Director for Lake Township EMS service, and

Whereas the annual service invoice is due, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$7,000.00 to Premier Physicians Services, Inc., P.O. Box 634850, Cincinnati, Ohio 45263 for Medical Director services provided to the EMS/Fire Department.

Seconded by Mr. Gilsdorf

Discussion: Third year payment on a three-year contract.

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Pettit moved to adopt **Resolution #36-21**

Whereas, the annual service agreement for the Outdoor Warning Sirens is due, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$2,250.00 to Federal Field Services, 12660 County Road L, Wauseon, Ohio 43567 for Preventative Maintenance Inspections of Lake Township's Outdoor Warning Sirens.

Seconded by Mr. Welling

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Gilsdorf moved to authorize Lake Township Fire Chief Bruce Moritz to apply for an AFG Grant in a sum under \$300,000.00. The grant is to be used to replace all forty-eight (48) Self Contained Breathing Apparatus used by Lake Township Firefighters. The Township's portion of the grant, if awarded, will be between five (5) and ten (10) percent of the cost.

Seconded by Mr. Welling

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Pettit moved to authorize Lake Township Fire Chief Bruce Moritz to apply for a Regional AFG grant for six (6) mobile radios and fifty (50) radio batteries to replace existing

older batteries. Lake Township Fire Department's total for the grant request will be \$33,161.10 with the share of the regional grant, if awarded, between five (5) and ten (10) percent of the cost.

Seconded by Mr. Welling

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Issues from the Public:

Beth Antoine, 1613 Nevada, Toledo, OH 43605 came with questions on how to split a lot.

Trustee Pettit moved to adjourn the meeting at 6:20 p.m.

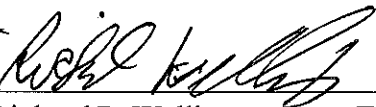
Seconded by Mr. Welling

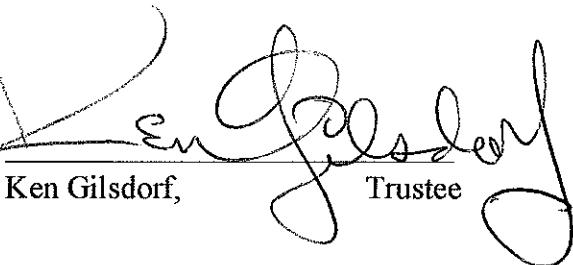
Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Respectfully submitted,


Buddy Ritson, Fiscal Officer


Jeffery A. Pettit, Trustee


Richard P. Welling, Trustee


Ken Gilsdorf, Trustee